



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of an Extraordinary Meeting of the Committee of Consumer Services Held In Room 4A of the Heber M Wells Building, Salt Lake City, on 21 March 2005

Dee Jay Hammon called the meeting to order at 9:42 a.m. in Room 210, Heber M Wells Building.

Members of the Committee in Attendance:

Kent Bateman	Dee Jay Hammon	Betsy Wolf
Franz Amussen	Kelly Casaday	Ryan Atkinson

Staff in Attendance:

Dan Gimble	Christine Keyser	Oliwia Smith
Eric Orton	Reed Warnick	Paul Proctor
Cheryl Murray	Kevin Hale	Chris Jepsen
Nancy Kelly		

Members of the Public in Attendance:

Kathy VanDame	Claire Geddes	Steven B. Oberbeck
Wandalle Anderson	Roger Ball	B.J. Whitley
Bonnie Fernandez	Travis Wood	Katharine Biele
Darlene Officer	Stan Harbuck	Sandy Peck
Ron Bird	Jamie Cowen	

1. Administrative Matters Welcome and Apologies for Absence

Dee Jay Hammon welcomed the public and the media and apologized for the late start of the meeting.

Dee Jay gave an overview on the purpose of the meeting; he also stated to the public that there would be no official announcement on the firing of Roger Ball at this time. Dee Jay announced that two people from the public asked for time on the floor with the Committee, Claire Geddes and Stan Harbuck. Each person was given five to ten minutes to address the committee.

Claire Geddes: Claire discussed her position and how she felt on the termination of Roger Ball. She urged the committee to not take this lightly and to make a decision on what is the right thing to do.

Stan Harbuck: Encouraged the committee to follow the advice of Claire Geddes. He discussed his position on whether or not the dismissal of Roger Ball was legal or not. He showed his disapproval of the dismissal of Roger Ball.

Russell Skousen: Mr. Skousen discussed legal justifications on the issues pointed out by Mr. Harbuck and Ms. Geddes concerning the termination of Roger Ball.

After Claire Geddes and Stan Harbuck took their time, the Committee went into closed session.

- 1.2 The Committee will announce a future date and time when it will be inviting the public to comment on the termination of Mr. Ball. The opportunity for the public to be heard will happen prior to the Committee taking any action.

2. Electricity

2.1 PacifiCorp Rate Case – Contract Amendments

Cheryl Murray discussed the continued use of experts on the task forces set up as a result of the PacifiCorp Rate Case. Larkin & Associates will assist CCS Staff on the Minimum Filing Requirements task force, Forecasting task force, and the Discovery task force. In order to work on these task forces Larkin and Associates need a contract amendment of \$25,000 and a contract extension to 30 June 2006.

Cheryl also overviewed the use of the amended contract amount for Yankel & Associates in the Cost of Service Rate Design task force.

2.1.1 Consideration of a new contract

Franz Amussen motioned that:

The Committee of Consumer Services approve the allocation of an additional \$25,000 to the PacifiCorp Rate Case contract with Larkin & Associates, and extend the termination date to 30 June 2006.

Kent Bateman seconded the motion; the motion passed unanimously.

2.2 Multi-State Process (MSP) – New Contract

Nancy Kelly updated the Committee on recent events pertaining to the revised protocol cost allocation method and Multi-State Process.

2.2.1 Kent Bateman motioned to:

Give Nancy Kelly temporary authority as a voting Representative with Western Electricity Coordinating Council (WECC).

Ryan Atkinson seconded the motion and it passed with a unanimous vote.

2.2.2 Kent Bateman proposed:

The Committee authorized a Sole Source Contract to Resource Insight Inc. for \$30,000 with expiration date of 31 December 2005 and renewable options.

Ryan Atkinson seconded the motion and it passed unanimously.

2.3 Schedule 38 Avoided Cost Rates

Cheryl Murray gave an overview of the work being done with the Avoided Cost Rates. Cheryl discussed the many different Qualified Facilities (QF's) and the proposed requirements to be a QF. Dates have been set forth for the Commission to meet and discuss these requirements. There is a hearing scheduled on the issue for Thursday 24 March 2005 in room 426, Heber M Wells Building.

2.4 PacifiCorp's 2005 Integrated Resource Plan (IRP)

Nancy Kelly gave an overview of PacifiCorp's Integrated Resource Plan (IRP), and her concerns with the portfolio. Nancy Kelly recommended that the committee push for integrated gasification combined cycle technology (IGCC) early.

3. Closed Meeting

Kent Bateman proposed that the Committee go into executive session to discuss personnel matters. Betsy Wolf seconded the proposal and it passed unanimously.

The Committee returned to open session.

Ryan Atkinson proposed that the committee go into closed session to discuss matters pertaining to litigation. Franz Amussen seconded the motion and it passed unanimously.

Franz Amussen proposed that the Committee return to open session. Kent Bateman seconded the proposal and it was passed unanimously.

4 Motion on Matters Discussed in Closed Meeting

4.1 Ryan Atkinson motioned to allow the attorney's to continue to pursue the refund in the Committee vs. Questar case. Kent Bateman seconded the motion and it was unanimously passed.

4.2 Kent Bateman motioned to authorize Paul Proctor to sign the motion to dismiss. Ryan Atkinson seconded the motion and it passed unanimously.

4.3 Franz Amussen motioned to allow Reed Warnick to redraft and go into discussion with Questar on the Green Sticker Accord. Betsy Wolf seconded the motion and it unanimously passed.

5. Franz Amussen proposed that the Committee adjourn.
Meeting ended at 3:08 pm.